

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

COLLEEN M. THORNQUIST,

Defendant/Judgment Debtor,

and

DITCO, INC.,

Garnishee.

NO. 2:17-MC-00058-RSL

(2:04-CR-00440-RSM-1)

**CONTINUING GARNISHEE
ORDER**

A Writ of Continuing Garnishment, directed to Garnishee, Ditco, Inc., has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee Ditco, Inc. filed an Answer on July 6, 2017, stating that at the time of the service of the Writ, Defendant/Judgment Debtor Colleen M. Thornquist, (Ms. Thornquist) was an active employee who was paid bi-weekly, and that Garnishee had in its possession, custody, or control, a Simple 401(k) plan, valued at \$5,950.32, as of June 29, 2017, in which Defendant/Judgment

1 Debtor Thornquist is vested and eligible to receive upon attainment of age 59-
2 1/2.

3 After notification of the garnishment proceeding was mailed to the
4 parties on or about June 21, 2017, the Defendant/Judgment Debtor has not
5 requested a hearing to determine exempt property as of this date.
6

7 IT IS THEREFORE ORDERED as follows:

8 That the Garnishee, Ditco, Inc., shall pay to the United States District
9 Court for the Western District of Washington, the non-exempt earnings
10 payable to Defendant/Judgment Debtor Colleen Thornquist, upon each period
11 of time when Defendant/Judgment Debtor Thornquist is entitled to receive
12 such funds, and shall continue said payments, if any, until
13 Defendant/Judgment Debtor Thornquist's debt is paid in full or until
14 Defendant/Judgment Debtor is no longer an active employee of Garnishee
15 and the Garnishee no longer has possession, custody or control of any funds
16 due and owing to the Defendant/Judgment Debtor or until further order of
17 this Court. This includes all monies required to be previously withheld by the
18 Garnishee, in accordance with the Writ of Continuing Garnishment;
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21 That the Garnishee, Ditco, Inc., shall pay to the United States District
22 Court for the Western District of Washington, the entire amount (less federal
23 tax withholdings paid to the Internal Revenue Service) of Ms. Thornquist's
24 non-exempt property from her Simple 401(k) account, as well as any and all
25 accounts in the Garnishee's possession, custody, or control, in which the
26 Defendant maintains an interest and meets the requirements to withdraw,
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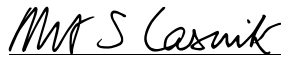
1 but such amount shall not exceed the amount necessary to pay Ms.
2 Thornquist's restitution balance in full;

3 That such payments shall be applied to Defendant/Judgment Debtor
4 Thornquist's outstanding obligation, by the United States District Court for
5 the Western District of Washington; and
6

7 That the payment shall be made payable to the United States District
8 Court, Western District of Washington, referencing Case Nos. 2:04-CR-00440-
9 RSM-1 and 2:17-MC-00058-RSL, and delivered either personally or by First
10 Class Mail to:
11

12 United States District Court, Western District of Washington
13 Attn: Financial Clerk – Lobby Level
14 700 Stewart Street
15 Seattle, Washington 98101

16 DATED this 31st day of August, 2017.

17 

18 JUDGE ROBERT S. LASNIK
19 United States District Court Judge

20
21 Presented by:

22 s/ Kyle A. Forsyth
23 KYLE A. FORSYTH, WSBA #34609
24 Assistant United States Attorney
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